



MULTI-MODAL TRANSPORTATION COMMITTEE MEETING MINUTES

DATE: 1/3/2018 TIME: 3:12 pm LOCATION: EIC

MEETING CALLED BY	Chairman Andrew Perkins
BOARD ATTENDEES	Anthony Lathrop, Hugh Overholt, Nina Szlosberg-Landis, Tracy Dodson,

AGENDA TOPICS

1. MEETING CALL TO ORDER AND APPROVAL OF DECEMBER 6, 2017 MINUTES – CHAIRMAN PERKINS	
DISCUSSION SUMMARY	Chairman Perkins called the committee to order and asked for a motion to approve the minutes as distributed.
ACTIONS TAKEN	A motion to approve the November 6, 2017 minutes as distributed was made by Mr. Tony Lathrop and seconded by Ms. Tracey Dodson. The committee approved unanimously.

2. FUNDING ITEMS (AVIATION, PTD)	
DISCUSSION SUMMARY	Information was presented by Transit Directors for the Committee's approval.
ACTIONS TAKEN	<ul style="list-style-type: none"> • Motion to approve Aviation Funding Items made by Mr. Andy Perkins and seconded by Mr. Tony Lathrop • Motion to approve PTD STIP Items made by Ms. Tracy Dodson seconded by Mr. Tony Lathrop <p>All approved unanimously.</p>

3. MULTI-MODAL TRANSPORTATION UPDATE – JULIE WHITE



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DISCUSSION SUMMARY	<p>Deputy Secretary Julie White shared that a New Bike and Ped Director has been selected and will be attending the next MM Committee meeting.</p> <p>Deputy Secretary Julie White shared that the passenger ferry received its first delivery of aluminum and has begun construction of the boat. Ferry Division staff is scheduled for another visit next week to review progress.</p> <p>Deputy Secretary Julie White reported that the CSX CEO passed away last month and the COO, Mr. Foote, was named CEO. During this time, negotiations with CSX continue.</p> <p>Deputy Secretary Julie White reported that Allen Paul will return to his permanent position as Rail Deputy Director. Charles Edwards, Director of Strategic Planning and Logistics, will serve as Acting Rail Director while the search continues for the new director.</p>
ACTIONS TAKEN	No action taken.

4. MULTI-MODAL STRATEGIC PLAN OVERVIEW – JULIE WHITE – DEPUTY SECRETARY	
DISCUSSION SUMMARY	No presentation took place for the January MM Committee meeting due to the anticipation of inclement weather that prohibited all committee members from being present. Chairman Perkins recommended and the committee concurred that Julie White can present her strategic plan at the January 31 st Committee Meeting.
ACTIONS TAKEN	No action taken

Adjourned 3:21 pm